

BOARD OF FIRE COMMISSIONERS

Wednesday, February 25, 2009

@ Mildred L. Wakeley Community & Recreation Center "Game Room"

6:00 PM

AGENDA

1. Approval of the minutes of the special meeting of the Board of Fire Commissioner's Meeting held on January 12, 2009 and the regular Board of Fire Commissioner's Meeting held on February 4, 2009.
2. Heart Save Ceremony – Alex Riccitelli, 15 Manor Drive
3. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

Chiefs Report:

Alarms

Fire

Training:

Pulmonary Testing

Hydrants

Ice Rescue

Injury:

Injuries

Sick Leave

4. Correspondence:

- The Walsh Family

5. Discuss unfinished business of the fire department:

- Grants (Safer Act Grant, Fire Act Grant)
- Smoke detectors
- FF I Class
- Budget Presentation 2-28-09

6. Discuss new business of the fire department:

- 2009 Grants

7. Discuss the good of the fire department:

- St. Baldricks (tomorrow night Black Bear)
- Elks Firefighter of the Year – FF Pat Marcarelli & Captain Roger Neville 2-28-09

8. Move to convene an executive session to discuss personnel issues of the fire department: